

Pendleton County Project Development Board

November 19, 2008

Members present: Doug Wright, Mike Redden, Billy Hatfield, Gary Veirs, Henry Bertram, and Robert McGinnis.

Others Present: Ronnie McCall and Ronnie Spicer.

Chairman Henry Bertram called the November meeting of the Pendleton County Project Development Board to order.

Gary Veirs made a motion to approve the agenda, seconded by Mike Redden. Motion carried.

On a motion by Billy Hatfield, seconded by Doug Wright to approve minutes from the October 22, 2008 meeting. Motion carried.

Robert McGinnis made a motion to approve change order 2-3 for \$11,800.93 for soil corrections for the Pendleton County Justice Center, seconded by Doug Wright. Motion carried.

On a motion by Robert McGinnis, seconded by Doug Wright to approve change order 5-2 to upgrade from an asphalt shingle to a synthetic slate shingle for \$75,000.00. The project Development Board has already voted to use the synthetic slate shingle. Motion carried.

Billy Hatfield made a motion to approve change order 14-5 for \$2,284.63 to Hart Plumbing for plumbing services, seconded by Gary Veirs. Motion carried.

Motion by Billy Hatfield, seconded by Doug Wright to approve change order credit 16-3 for \$1,216.31 from Banta Electric for work to clerks station. Motion carried.

On motion by Robert McGinnis, seconded by Mike Redden to approve moving the entrance of the drug court office to main foyer. This will improve after hour security in the building. Motion carried. Subject to approval by AOC.

Robert McGinnis made a motion to approve ionic columns for the Pendleton County Justice Center, seconded by Doug Wright. Motion carried.

On a motion by Mike Redden, seconded by Robert McGinnis to approve payment of requisition number 15a. Motion carried. AOC has already approved these bills.

Motion by Robert McGinnis, seconded by Gary Veirs to adjourn meeting, will meet again on December 17, 2008 at 1:30 pm in the Grand Jury Room of the Pendleton County Courthouse. Motion carried.

Chairman

Secretary

Date

Date